



LACKLAND ISD



2460 Kenly Avenue  
San Antonio, TX 78236  
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[www.lacklandisd.net](http://www.lacklandisd.net)

**Regular School Board Meeting  
District Office**

**Saturday, August 23, 2025  
9:00 AM**

### **NOTICE OF MEETING**

Notice is hereby given that on Saturday, August 23, 2025 the Board of Trustees of Lackland Independent School District will hold a Regular Meeting at 9:00 AM in the District Office, 2460 Kenly Avenue Bldg. 8265, San Antonio, Texas 78236 for the purpose of:

Dr. Burnie Roper, Lackland ISD is inviting you to a scheduled Zoom meeting.

Topic: August 23, 2025, LISD Regular Board Meeting  
Time: Aug 23, 2025 09:00 AM Central Time (US and Canada)  
Join Zoom Meeting  
<https://zoom.us/j/96429555145?pwd=aYLbb6da0MzbfGeMJmx3TgSTwbgaI.1>

Meeting ID: 964 2955 5145  
Passcode: 968515

### **AGENDA**

1. Call to Order, Announcements, Presentations, and Governance Business
  - A. Roll Call and Recording of Board Members Present-Declaration of Quorum Present
  - B. Pledge of Allegiances
  - C. Correspondences, Announcements, and Recognitions
  - D. Public Comments Concerning Agenda Items
  - E. Discussion: Tribute to Mr. Thomas Koch, Former LISD Board Member
  - F. Discussion/Action: Consider Approval of Policy Update 125
  - G. Discussion/Action: Consider Recommendation to Opt-Out of Allowing Home School Students to Participate in UIL Activities (SB 401)
  - H. Discussion/Action: Consider Approval of LISD Non - Business Days Under HB 3033 for Calendar Years 2025-2026
  - I. Discussion/Action: Consider Approval of the LISD District of Innovation Plan - Renewal
2. Consent Agenda
  - A. Discussion/Action: Consider Approval of Consent Agenda

- B. Discussion/Action: Consider Approval of July 22, 2025, Regular Board Meeting Minutes and the August 1, 2025, Special Board Meeting
  - C. Discussion/Action: Consider Approval of 2025 - 2026 Campus Attendance Committees
  - D. Discussion/Action: Consider Approval of Final Amended Budget for FY 2024-2025
  - E. Discussion/Action: Consider Approval of the Lackland ISD Concussion Oversight Team for 2025-2026
  - F. Discussion/Action: Consider Approval of Agreement with Texas Virtual Schools Network for 2025-2026
  - G. Discussion/Action: Consider Approval of Memorandum of Understanding Between Lackland ISD and the Alamo Colleges District College Connection
3. Curriculum and Instruction
- A. Discussion: 2025 Extended School Year (ESY) Program Update
  - B. Discussion: 2023-2025 Counseling Program Evaluation
4. Finance
- A. Discussion/Review: Review of July 2025 Financial Statements
  - B. Discussion/Review: Review of July 2025 Vouchers and Expenditures
  - C. Discussion: Purchasing Report - Purchases Over \$50,000 (2024-2025)
  - D. Discussion: Tax Table Discussion Affecting LISD Employees
  - E. Discussion/Action: Consider Approval of Recommendation for Insurance Renewal
  - F. Discussion/Action: Consider Approval of PCAT Interlocal Agreement
5. Closed Session
- A. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq. (TGC §551.074 and TGC §551.075)
    - 1. Superintendent Employed: Jacob Shumway - Morgan Skaggs
    - 2. Superintendent Accepted Resignations: Mollie Pichon
  - B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.
6. Other Business and Adjournment
- A. Calendar: Labor Day - School Holiday September 1, 2025, Regular School Board Meeting September 23, 2025
  - B. Adjournment

#BoldSubject#

**NOTICE:**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: (a) the open meeting covered by this notice upon the recognizing of this public meeting, or (b) at a subsequent public meeting of the Board upon notice thereof: as the Board shall determine.

Signed: \_\_\_\_\_ (Superintendent)  
 For the Board of Trustees